

Lunken Airport Oversight Advisory Board

February 12, 2001

Board Members present:

Rob Rubin, Chairperson	North Community Representative
Steve Shaw, Vice-Chairperson	East Community Representative
Krissi Barr	At-Large Representative
Mike Conaton	Corporate User Representative
Scot Conover	West Community Representative
Tom Edwards	Fixed Base User Representative
Mike Lacinak	South Community Representative
Joe Llamas	Private User Representative

Board Members absent:

Eric Partee (Excused)	Recreational/Environmental Representative
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City Staff present:

Dennis Murphey	Director of Environmental Management
Kathy Clayton	Air Quality Manager
Dan Dickten	Airport Manager
Steve Fagel	Assistant City Solicitor
Bob Vickrey	Senior Engineer
Bob Wessel	Noise Compatibility Planner
Elaine Luchi	Administrative Technician

Call to Order

Mr. Rubin called the meeting to order at 3:00 p.m. and distributed copies of the agenda.

Review and Approval of January 8, 2001 Minutes

Mr. Conaton moved to approve the minutes as written. The motion was seconded and passed by unanimous vote.

Review and Adoption of By-Laws

Mr. Rubin noted that the By-Laws should read Lunken Airport *Oversight* Advisory Board. There was discussion of Section III with regard to the method of reporting to City Council. It was decided that all recommendations to City Council would be in written form, as stated in Section III. However, this does not restrict oral communication with City Council. Mr. Conaton introduced a motion to adopt the By-Laws as drafted. The motion was seconded, and a vote was taken with all in favor.

Presentation by Peter Kirsch

Mr. Kirsch is an attorney with Akin Gump in Denver, CO specializing in Airport Law. He gave a presentation entitled "Addressing Noise Compatibility at Lunken Airport" with emphasis on the following:

- ✈ The legal limits on efforts to address noise issues
- ✈ The practical effects of noise measures
- ✈ The development and implementation of noise mitigation and abatement policy

Mr. Kirsch then took questions from the Board and the public. Ted Baldwin, a Noise Consultant with HMMH of Burlington, MA, was in attendance and was asked by Mr. Kirsch to clarify and elaborate on various points.

New Business

Mr. Rubin announced that the LAOAB has been invited to provide representation to OKI's committee, Vision for Eastern Corridor 2020. He asked for volunteer(s) and stated that this will be discussed further at the next meeting.

Mr. Dickten was informed by the FAA of a possible \$150,000 available in grant money. The FAA has proposed that this be spent on a Part 150 Study or Master Plan Study. The Airport would contribute matching funds.

Mr. Dickten also notified the Board that he is awaiting a proposal from H.C. Nutting for a pavement analysis to determine the current condition of the runways, taxiways, and ramps. Mr. Vickrey explained that although the pavement was upgraded in 1988, it is likely to be in better condition than anticipated due to decreased operations.

The meeting was adjourned at 6:00 p.m.